

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
December 1-12, 2024

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	7	10	8	8	6	4	5
MEETING DAYS COMPENSATED LAST PERIOD	3	0	3	3	2	5	7
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	7	9	8	8	6	4	5
TOTAL COMPENSATION AMOUNT	2219	2853	2536	2536	1902	1268	1585

SENT TO BOARD ON:
December 12, 2024

ATTENDANCE AT COMPENSABLE BOARD AND COMMITTEE MEETINGS HAS BEEN VERIFIED AND IS INCLUDED IN THE ABOVE COMPENSATION.

COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Brandon Rose

Signature: *Brandon Rose (kw)*
RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
 (Per Resolution 23-06-02):

PAY PERIOD: DECEMBER 1, 2024 – DECEMBER 12, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/04/24	Sacramento Metro Chamber Holiday Mixer	F	
	12/06/24	ALF Session VIII and Class Holiday Celebration	F	
	12/09/24	Finance Discussion Meeting with Scott Martin	E	
	12/10/24	Finance and Audit Committee Meeting	C	
	12/10/24	Closed Session – Public Employment	C	
	12/11/24	Federal Affairs Briefing with Meguire Whitney	E	
	12/12/24	Board Meeting	C	

Total number of meetings compensated in the first half of the month: **N/A**

Total number of eligible compensation days this period: 6

Total number of activities requested for compensation: 6

Please mark the box “N/C” if you do not want to receive compensation but wish this meeting reflected on compensation form.

*COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)

- A-Adhoc Committee Meetings
- B-SMUD Workshops
- C-Publicly Noticed Meetings/Committees/Closed Sessions
- D-State/Federal Legislative Meetings/Briefings
- E-Customer or SMUD Staff Meetings
- F-Community Meetings/Events
- G-Recognition Events for SMUD
- H-Conference/Organized Educational Activities

COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Nancy Bui-Thompson

RE: Signature: *Nancy Bui-Thompson (kw)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
(Per Resolution 23-06-02):

PAY PERIOD: DECEMBER 1, 2024 – DECEMBER 12, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/03/24	Meeting with MMS	F	
	12/04/24	Sacramento Metro Chamber Holiday Mixer	F	
N/C	12/05/24	Stockton Boulevard Partnership Holiday Mixer	F	
	12/05/24	Mayor Steinberg’s Farewell Celebration	F	
	12/06/24	Big Cheese Holiday Celebration/Local 447	F	
	12/10/24	Finance and Audit Committee Meeting (virtual attendance)	C	
	12/10/24	Closed Session – Public Employment (virtual attendance)	C	
	12/11/24	Policy Committee Meeting	C	
	12/11/24	Meguire Whitney Dinner	G/E	
	12/12/24	Board Meeting	C	
	12/12/24	Board Holiday Celebration	G	

Total number of meetings compensated in the first half of the month: **N/A**

Total number of eligible compensation days this period: 7

Total number of activities requested for compensation: 7

Please check the box if you do not want to receive compensation but wish this meeting reflected on compensation form.

*COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)

- A-Adhoc Committee Meetings
- B-SMUD Workshops
- C-Publicly Noticed Meetings/Committees/Closed Sessions
- D-State/Federal Legislative Meetings/Briefings
- E-Customer or SMUD Staff Meetings
- F-Community Meetings/Events
- G-Recognition Events for SMUD
- H-Conference/Organized Educational Activities

COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Gregg Fishman

RE: Signature: *Gregg Fishman (kw)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
(Per Resolution 23-06-02):

PAY PERIOD: DECEMBER 1, 2024 – DECEMBER 12, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/02/24	Preparation Call re: Hubert Humphrey Fellows	F	
N/C	12/03/24	Effie Yeaw Sate of the Association Meeting	F	
	12/04/24	Sacramento Metro Chamber Holiday Mixer	F	
	12/05/24	Virtual Meeting with Crystal Henderson	E	
	12/05/24	Mayor Steinberg’s Farewell Celebration	F	
N/C	12/06/24	Speaking: Cap-to-Cap Steering Committee	F	
N/C	12/06/24	CAP Virtual Technical Advisory Meeting	F	
	12/07/24	Speaking: Energy Youth Summit	F/G	
	12/07/24	FosterHope Gala	F	
	12/09/24	Sacramento Advocates for Rail and Transit (SMART) Annual Fundraiser	F	
	12/10/24	Finance and Audit Committee Meeting	C	
	12/10/24	Closed Session – Public Employment	C	
	12/11/24	Speaking: Department of General Services 50 th Anniversary Celebration	F	
	12/11/24	Policy Committee Meeting	C	
N/C	12/11/24	Meguire Whitney Dinner	F	
	12/12/24	Board Meeting	C	
N/C	12/12/24	Board Holiday Celebration	G	

Total number of meetings compensated in the first half of the month: **N/A**

Total number of eligible compensation days this period: **10**

Total number of activities requested for compensation: **9**

Please mark the box “N/C” if you do not want to receive compensation but wish this meeting reflected on compensation form.

*COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)

A-Adhoc Committee Meetings

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C-Publicly Noticed Meetings/Committees/Closed Sessions

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E-Customer or SMUD Staff Meetings

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H-Conference/Organized Educational Activities

COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Rosanna Herber
 Signature: *Rosanna Herber (kw)*

RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
 (Per Resolution 23-06-02):

PAY PERIOD: DECEMBER 1, 2024 – DECEMBER 12, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/05/24	California Preservation Conference Program Meeting (virtual)	F	
	12/06/24	Big Cheese Holiday Celebration and Luncheon	F	
	12/07/24	Speaking: Gifts to Share Pocket Holiday Lighting Event	F	
	12/08/24	Robert’s Family Development Center Event	F	
	12/09/24	Meeting with Jose Bodipo-Memba	E	
	12/09/24	Sacramento Advocates for Rail and Transit (SMART) Annual Fundraiser	F	
	12/10/24	Policy Makers Council (PMC) Conference Call	H	
	12/10/24	Finance and Audit Committee Meeting	C	
	12/10/24	Closed Session – Public Employment	C	
	12/11/24	Policy Committee Meeting	C	
	12/11/24	Meguire Whitney Dinner	F	
	12/12/24	Board Meeting	C	
	12/12/24	Board Holiday Celebration	G	

Total number of meetings compensated in the first half of the month: **N/A**

Total number of eligible compensation days this period: **8**

Total number of activities requested for compensation: **8**

Please mark the box “NC” if you do not want to receive compensation but wish this meeting reflected on compensation form.

*COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)

- A-Adhoc Committee Meetings
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COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Rob Kerth

Signature: *Rob Kerth (kw)*
RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
 (Per Resolution 23-06-02):

PAY PERIOD: DECEMBER 1, 2024 – DECEMBER 12, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/03/24	Finance and Audit Pre-Brief	E	
	12/04/24	Finance and Audit Virtual Meeting with Claire Rogers	E	
N/C	12/05/24	Mayor Steinberg Farewell Celebration	F	
	12/05/24	North Sacramento Tree Lighting	F	
	12/06/24	Big Cheese Holiday Celebration/Local 447	F	
	12/06/24	Speaking: Indus Valley American Chamber’s Annual Dinner	F	
	12/06/24	Speaking: Natomas Tree Lighting	F	
	12/09/24	Trust Bond Oversight Committee Meeting	F	
	12/10/24	Finance and Audit Committee Meeting	C	
	12/10/24	Closed Session – Public Employment	C	
	12/11/24	Policy Committee Meeting	C	
	12/11/24	Meguire Whitney Dinner	F	
	12/12/24	Board Meeting	C	
	12/12/24	Board Holiday Celebration	G	

Total number of meetings compensated in the first half of the month: **N/A**

Total number of eligible compensation days this period: 8

Total number of activities requested for compensation: 8

Please check the box if you do not want to receive compensation but wish this meeting reflected on compensation form.

*COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)

- A-Adhoc Committee Meetings
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COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Dave Tamayo

RE: Signature: *Dave Tamayo (kw)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
(Per Resolution 23-06-02):

PAY PERIOD: DECEMBER 1, 2024 – DECEMBER 12, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/03/24	Policy Pre-Brief	E	
	12/08/24	Speaking: Meadowview Christmas Light Event	F	
	12/10/24	Speaking: Franklin Boulevard Business District Business Walk	F	
	12/10/24	Finance and Audit Committee Meeting	C	
	12/10/24	Closed Session – Public Employment	C	
	12/11/24	Fraud Assessment Meeting (virtual)	E	
	12/11/24	Policy Committee Meeting	C	
	12/11/24	Meguire Whitney Dinner	G	
	12/12/24	Board Meeting	C	
	12/12/24	Board Holiday Celebration	G	

Total number of meetings compensated in the first half of the month: **N/A**

Total number of eligible compensation days this period: **5**

Total number of activities requested for compensation: **5**

Please check the box if you do not want to receive compensation but wish this meeting reflected on compensation form.

*COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)

- A-Adhoc Committee Meetings
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COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Heidi Sanborn

RE: Signature: *Heidi Sanborn (kw)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
(Per Resolution 23-06-02):

PAY PERIOD: DECEMBER 1, 2024 – DECEMBER 12, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/09/24	NWPC Sacramento Quarterly Membership Meeting	F	
	12/09/24	Sacramento Advocates for Rail and Transit (SMART) Annual Fundraiser	F	
	12/10/24	Finance and Audit Committee Meeting	C	
	12/10/24	Closed Session – Public Employment	C	
	12/11/24	Policy Committee Meeting	C	
	12/11/24	Meguire Whitney Dinner	F	
	12/12/24	Board Meeting	C	
	12/12/24	Board Holiday Celebration	G	

Total number of meetings compensated in the first half of the month: 5

Total number of eligible compensation days this period: 4

Total number of activities requested for compensation: 4

Please mark the box “N/C” if you do not want to receive compensation but wish this meeting reflected on compensation form.

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- A-Adhoc Committee Meetings
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